

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1506005-000

Total Deleted Page(s) = 3
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

194B-NY-202858

Continuation of FD-302 of PHILIP CARUSO, On 5/31/91, Page 3

b3
b6
b7C

194B-NY-202858

Continuation of FD-302 of PHILIP CARUSO, On 5/31/91, Page 2

It is noted that [redacted] a Federal Grand Jury Subpoena, issued in the Southern District of New York, dated [redacted]

b3
b6
b7C

Subsequently, [redacted] reviewed the [redacted] which might be responsive to the subpoena. Thereafter, the following original documents were turned over to SAs [redacted] and [redacted]:

b3
b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/91

PHILIP CARUSO, President, Patrolmen's Benevolent Association of the City of New York, was interviewed at his office located at 250 Broadway, New York, New York 10007-2580, telephone number (212) 233-5531, by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and SA [redacted], Internal Revenue Service (IRS). CARUSO was advised of the identities of the interviewing Agents and it was explained to him that the FBI and the IRS were involved in an ongoing Public Corruption investigation of New York City [redacted]. In this regard, CARUSO was told that it had been learned that the Political Action Committees of various New York City area law enforcement benevolent associations had made substantial monetary contributions to the [redacted] Campaign Fund "Friends of [redacted]" and a separate fund called the "Seventh District Council Committee Fund." CARUSO provided the following information:

b6
b7C

CARUSO advised that the Political Action Committee (PAC) of the Patrolmen's Benevolent Association of the City of New York had made several campaign contributions to [redacted]. CARUSO said the contributions were made to [redacted] because he was perceived as a politician who consistently backed law enforcement efforts.

b6
b7C

CARUSO could not recall specifically how checks had been provided to [redacted] in the past, but he said that generally the Patrolmen's Benevolent Association's PAC receives fliers from numerous politicians asking for campaign contributions. The PAC then decides which politicians they will support/endorse and an appropriate check, drawn on the PAC account, is then provided to the politician. These checks are generally made out to the politician's campaign fund. However, CARUSO could not recall exactly how the checks to [redacted] were drafted.

CARUSO did not recall [redacted] ever personally soliciting contributions on behalf of [redacted]. As additional information, CARUSO cannot recall ever being personally solicited for campaign contributions by [redacted] nor does he remember ever attending a party for [redacted] at any time.

b6
b7C

Investigation on 5/31/91 at New York, New York File # 194B-NY-202858

15

by SA [redacted] Date dictated 5/31/91